



THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA
COMPENSATION COMMITTEE MEETING

Conference Line 205/348-2795 or toll free 866/348-2795
December 19, 2017 – 1:15 p.m.

AGENDA

Committee Members: Trustee William Britt Sexton, Chairman
Trustee Vanessa Leonard, Vice-Chairman
Trustee John H. England
Trustee Joseph C. Espy III
Trustee James W. Wilson III
Trustee Marietta M. Urquhart
Trustee Harris V. Morrissette
Trustee Barbara Humphrey
Trustee W. Stancil Starnes

- A. Roll Call
- B. Introduction of Press
- C. Approval of Employment of Mr. Matt Fajack as Vice President for Financial Affairs at UA
- D. Adjourn